COMMITTEE OF THE PROFESSIONAL BOXING, WRESTLING AND MARTIAL ARTS ADVISORY BOARD MEETING

MINUTES

A committee meeting was held on July 21, 2011, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following individuals present:

Gordon N. Dixon, Director
Harold Thomas Green, Jr., MD, Advisory Board Member
Rick McCoy, Advisory Board Member

Whitson Robinson and G. Clark Walters, Jr., Advisory Board Members, were not present.

Staff present for all or part of the meeting were:

Mark N. Courtney, Deputy Director of Licensing and Regulation David Holland, Executive Director

No representative from the Office of the Attorney General was present.

Mr. Dixon called the meeting to order at 4:21 p.m.

Call to Order

The committee members approved the agenda by consensus.

Approval of Agenda

Public Comment Period - There were no comments made to the committee.

Public Comment Continued

At the December 15, 2010, Advisory Board meeting, Mr. Dixon appointed a committee of Dr. Green, Mr. McCoy, Mr. Robinson, and Mr. Walters to look at the issue of oversight of amateur MMA events in Virginia. Mr. Dixon asked the committee to look at how other states deal with this issue, safety concerns, cost concerns, as well as the statutory provisions of §§ 54.1-829 A and 54.1-830 of the Code of Virginia.

Review Charge of Committee

The Director and the committee members reviewed the statutory provisions of §§ 54.1-829 A and 54.1-830 of the *Code of Virginia*.

Review §§ 54.1-829 A and 54.1-830 of the Code of Virginia

Mr. Dixon asked Mr. Holland to summarize and review the information obtained from other jurisdictions on this matter.

Review of Information from Other Jurisdictions

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There was no other business to discuss.

The Director and committee members discussed the pros and cons of regulating the promoters of amateur MMA events and amateur sanctioning bodies.

Consideration of
Impact of Regulation
of Portions of
Amateur MMA
Events

After discussion, Mr. Dixon directed staff to prepare a written report on this issue for his review to be presented to Martial Arts Advisory Board for further consideration.

Other Business

Conflict of Interest forms were completed by all members present.

Conflict of Interest

Forms

There being no further business, the meeting was adjourned at 5:35 p.m. Adjourn

Goidon N. Dixon, Director

STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name: Harold Thomas Green, Jr., MD
2.	(Name of Board Member) Title: Board Member
3.	Agency: <u>DPOR Professional Boxing, Wrestling and Martial Arts Advisory Board</u> (Name of Board)
4.	Meeting/IFF Date: July 21, 2011 (Date)
5.	I have a personal interest in the following transaction:
	(Agenda Item)
	Nature of Personal Interest Affected by Transaction:
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:
	☐ I am able to participate in this transaction fairly, objectively, and in the public interest.
	or
	☐ I did not participate in the transaction.
6.	I do not have a personal interest in any transactions taken at this meeting. 7 21 2011
	Signature Date I

STATE AND LOCAL GOVERNMENT CONFLICT OF INTERESTS ACT

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name: Rick McCoy
2.	(Name of Board Member) Title: Board Member
3.	Agency: DPOR - Professional Boxing, Wrestling and Martial Arts Advisory Board (Name of Board)
4.	Meeting/IFF Date: July 21, 2011 (Date)
5.	I have a personal interest in the following transaction:
	(Agenda item)
	Nature of Personal Interest Affected by Transaction:
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:
	☐ I am able to participate in this transaction fairly, objectively, and in the public interest. or
	☐ I did not participate in the transaction.
6	赵 I do not have a personal interest in any transactions taken at this meeting.
	Signature 7-21-11 Date